

SEATTLE CITY COUNCIL SR 520 PROJECT COMMITTEE*

AGENDA

Monday, March 4, 2013 11:00 a.m. (after Council Briefing)

SPECIAL MEETING

Members: Richard Conlin, Chair

Sally Bagshaw, Member Tim Burgess, Member Sally J. Clark, Member Jean Godden, Member Bruce A. Harrell, Member

Nick Licata, Member

Mike O'Brien, Member Tom Rasmussen, Member Staff: Phyllis Shulman, Legislative Assistant

Laurel Humphrey, Council Clerk Emilia M. Sanchez, Council Clerk

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Email: <u>richard.conlin@seattle.gov</u>

council@seattle.gov

Website: http://www.seattle.gov/council/issues/sr520.htm

Committee Chair Telephone: 206-684-8805 Council Meeting Listen Line: 206-684-8566

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- B. Chair's Report(5 minutes)
- C. Public Comment (20 minutes)
- D. Items of Business
 - 1. <u>C.B. 117731</u>

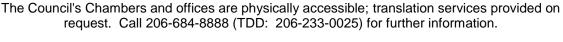
Relating to the Department of Parks and Recreation; authorizing the Mayor to enter into a Memorandum of Agreement between the Washington State Department of Transportation, the University of Washington and the City of Seattle regarding Section 6(f) of the Land and Water Conservation Fund Act for the SR 520, I-5 to Medina Project.

BRIEFING AND DISCUSSION (30 minutes)

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=520committee







Presenters: David Graves and Terry Dunning, Seattle Department of Parks and Recreation

Supporting Document:

a. Memorandum of Agreement (MOA) Presentation

E. Adjournment